HAMILTON COUNTY SOLID WASTE BOARD JUNE 23, 2003

President Altman called the June 23, 2003 meeting of the Hamilton County Solid Waste Board to order. A quorum was not present. Board members present were Christine Altman, Steve Holt and David George. Board members not present were Steve Dillinger, Jim Belden, Dennis Redick and Dan Henke.

Household Hazardous Waste Center Update: (12:28:55)

Steve Wood presented the June 2003 HHW Center update. The center had 764 customers in May. In the first 16 days of June they had 495 customers. They have shipped 75.2 tons of materials and given out over 600 gallons of paint. Dave Krentler, HHW Educator, has been visiting various civic groups and will be helping in the 4-H Fair Booth.

IDEM Grant:

Barry McNulty stated we will meet with IDEM this week for the final closeout of the 2002-2003 IDEM Grant. We have just received the final signature pages for the 2003-2004 IDEM Grant in the amount of \$60,000.00.

2004 Budget:

Christine Altman stated at the prior Solid Waste Board meeting the budget was determined for the tax levy request and was submitted to State with a Department of Local Finance Control Board Hearing set for June 26, 2003. The 2004 budget can not be advertised until tentative approval from the DLGF Control Board has been received. Once we get approval the budget can be advertised for budget hearing purposes. Budget hearing dates will be set at the August 25th Solid Waste Board meeting.

David George motioned to adjourn the meeting. Christine Altman seconded. Motion carried unanimously.

Present:

Christine Altman Steve Holt David George Robin Mills Barry McNulty Steve Wood Kim Rauch